



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

Department of Enterprise Services

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STATE BUILDING CODE COUNCIL SPECIAL MEETING SUMMARY

MONITOR LOCATION: Columbia Room, Capitol Building, State Capitol Campus

DATE: Monday, October 3, 2011

Agenda Items	Council Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 11:05 am. Members In Attendance: Kristyn Clayton, Chair; Ray Allshouse; John Chelminiak; David DeWitte; Duane Jonlin; Bob Koch; Jerry Mueller; David Peden; Steve Simpson; Eric Vander Mey Staff In Attendance: Tim Nogler, Managing Director; Krista Braaksma; Joanne McCaughan; Peggy Bryden Ann Essko (AGO), Sandra Adix (AGO) Visitors Present: Jim King
2. Review and Approve Agenda	Approved as written
3. Douglas County Ordinance Executive Session Motion	Tim Nogler summarized the situation as follows. Douglas County proposed an ordinance to adopt the 2009 IECC in place of the 2009 WSEC. As discussed in Spokane, the Council provided a letter of testimony to Douglas County expressing concerns about the ordinance. On September 20, 2011, Douglas County adopted the ordinance. The Council adjourned into executive session for approximately 40 minutes. The meeting was reconvened at 11:52 a.m. Ray Allshouse moved to authorize the Attorney General office to work with Council staff to pursue legal options up to and including a lawsuit; and to work with Douglas County to reach a resolution, including other entities, with the hope that resolution can be reached in a timely manner. Jerry Mueller seconded the motion. The motion carried unanimously.
4. Adjourn	The meeting was adjourned at 11:55 a.m.